CITY OF NEWPORT, KY REGULAR MEETING OF THE BOARD OF COMMISSIONERS March 22, 2021 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room **AGENDA**

NOTICE TO THE PUBLIC:

THE CITY BUILDING IS CURRENTLY CLOSED TO THE PUBLIC FOR NON-ESSENTIAL BUSINESS.

DUE TO STATE OF EMERGENCY DECLARATIONS AND EXECUTIVE ORDERS BY GOVERNOR BESHEAR AND THE CITY OF NEWPORT, THE MEETING WILL BE CONDUCTED VIA VIDEO TELECONFERENCE AS ALLOWABLE UNDER SB 150.

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS AWARDS AND PROCLAMATIONS

PUBLIC HEARINGS

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Minutes Regular Meeting February 22, 2021and Special Call February 25, 2021

OLD BUSINESS

NEW BUSINESS

COMMISSIONERS ORDER NO. R-2021-006

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF NEWPORT AS SURPLUS PERSONAL PROPERTY AND AUTHORIZING A TRANSFER IN ACCORDANCE WITH STATE LAW

COMMISSIONERS ORDER NO. R-2021-007

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING JACOB SCHULTZ TO THE POSITION OF FIREFIGHTER/ MEDIC GRADE O IN THE FIRE/EMS DEPARTMENT EFFECTIVE APRIL 5, 2021

COMMISSIONERS ORDER NO. R-2021-008

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT, A THIRD AMENDMENT TO AMENDED AND RESTATED FIRST SUPPLEMENTAL TRUST INDENTURE, AND AN AGREEMENT IN LIEU OF TAXES, ALL RELATING TO CITY OF NEWPORT, KENTUCKY \$69,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2004 (NEWPORT PAVILION PROJECT).

COMMISSIONERS ORDER NO. R-2021-009

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A CONTRACT WITH CALHOUN CONSTRUCTION SERVICE, INC. FOR REPAIR OR ALTERATION TO A SECTION OF THE CONCRETE FLOODWALL ALONG COLUMBIA STREET

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

April 19 (Regular) May 24 (Regular) June 14 (Regular) July 19 (Regular) August 16 (Regular) Sept. 20 (Regular) Oct. 18 (Regular) Nov. 15 (Regular) Dec. 13 (Regular)